

TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING

Monday, October 26, 2009

Quorum established:

Members present – Sue Carol Browning, Mark Cowherd, Janice Cunningham, Arthur Green, Jimmy Turner and Ronnie McCall; not present Tyler Gill, Ken Dillingham, Susan McGhee.

Moved to approve September 28, 2009 minutes by Janice Cunningham and seconded by Jimmy Turner; motion carries.

Motion to approve requisition # 7 in the amount of \$6,640 by Jimmy Turner and seconded by Mark Cowherd; motion carries.

Motion to award bid to Scott and Murphy Demolition in the amount of \$164,461 for site preparation by Sue Carol Browning and seconded by Jimmy Turner; motion carries.

No meeting needed for the month of November, 2009.

Motion to call next meeting when Keith Sharp JKSAE, is ready to coordinate with final plan by Sue Carol Browning and seconded by Janice Cunningham; motion carries.

Motion to adjourn by Sue Carol Browning and seconded by Janice Cunningham; motion carries.

Meeting adjourned 4:38 p.m.

Submitted by Patricia Shemwell.